

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
December 15, 2021
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on December 15, 2021, having been legally noticed on December 10, 2021. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Orozco called the meeting to order at 6:15 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. Crane (*arriving at 6:42 p.m.*), Mari Rodin, Josefina Dueñas (*arriving at 6:50 p.m.*), Jim O. Brown, and Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR OROZCO PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Orozco.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation of the Mayor's Plaque.

Presenter: Vice Mayor Brown.

Public Comment: Jackeline Orozco, Rebeca Orozco, and Traci Boyl (*due to technical difficulties, the clerk read the statement from Ms. Boyl*).

Plaque was received by Mayor Orozco.

b. Annual Appointment of New Mayor and Vice Mayor, and Council Reorganization.

Presenter: Kristine Lawler, City Clerk/CMC

No public comment was received.

Motion by Councilmember Rodin, seconded by Mayor Orozco for the recommended action.

Councilmember Crane arrived at 6:42 p.m.

Councilmember Crane arrived at 6:50 p.m.

Upon further discussion, Council member Rodin revised her motion as follows:

Motion/Second: Rodin/Crane to nominate and appoint Councilmember Brown for Mayor for 2022. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Crane/Brown to nominate and appoint Councilmember Duenas for Vice Mayor. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Crane to approve the Council reorganization [*recommended rotation*] for the remaining Councilmembers. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

MAYOR BROWN PRESIDING.

c. Proclamation Recognizing a Renewed Commitment to Diversity, Equity, and Inclusion in the City of Ukiah.

Presenter: Mayor Brown.

Proclamation was received by Councilmember Orozco

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the November 17, 2021, Regular Meeting.

Motion/Second: Rodin/Crane to approve Minutes of November 17, 2021, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of October 2021 - *Finance*.
- b. Report of Disbursements for the Month of November 2021 - *Finance*.
- c. Adoption of Resolution (2021-59) of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic – *City Attorney*.
- d. Adopt the Resolution (2021-60) Approving the Fourth Addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration (IS/MND) – *Water Resources*.
- e. Adoption of Resolutions Authorizing Grant Applications Related to the Emergency Intertie Pump Project (2021-61) COU No. 2122-156), the Groundwater Resiliency Project (2021-62) (COU No. 2122-157), and Phase 4 of the Recycled Water Project (2021-63) (COU No. 2122-158); and Approval of the Community Development Director's Determination that the Groundwater Resiliency Grant Project Qualifies for a CEQA Exemption – *Water Resources*.
- f. Adoption of Resolution (2021-64) Making an Appointment to the Parks, Recreation, and Golf Commission (PRGC) – *City Clerk*.
- g. Approval of Plans and Specifications No. 21-06 for the Runway 15-33 Pavement Rehabilitation Phase 2, and Authorize Staff to Issue Bids for Specification No. 21-06, to be Funded by FAA Grant, California State Grant and Local Funds - *Airport*.
- h. Conditional Award of Purchase (PO No. 47639) of a Permanent Back-Up Power Generator for the Ukiah Valley Conference Center in the Amount of \$53,871.35 to Valley Power Systems, Inc., to be Funded through 20-CDBG-CV1-00004 – *Community Development & Services*.

- i. Approve the Purchase of Printing Services (COU No. 2122-159) for the Activities and Recreation Guide from Wesco Graphics in the Amount of \$47,774.61 – *Community Services*.
- j. Approval of New Classifications in the Financial Services Specialist Series, and Corresponding Budget Amendment to the Finance Department Personnel Allocations - *Finance*.
- k. Receive and File Report of Acquisition of Professional Services (PO No. 47602) from Alpha Analytical Laboratories, Inc. in the Amount of \$20,712.85 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill – *Public Works*.
- l. Approve Change Order #09 (COU No. 2021-087-CO9) to CV Larsen Company in the Amount of \$146,405.36 and Extend the Pressure Zone 2 South Reservoir Replacement Project, Specification No. 20-02 for a Total Revised Contract Amount of \$1,353,129.45, and Approve Corresponding Budget Amendment – *Water Resources*.
- m. Review and Consider the Fiscal Year 2022-23 Budget Development Schedule - *Finance*.
- n. Approve a Budget Amendment to the Water Operation and Maintenance Fund, for Possible Expenses in the 2021/2022 Fiscal Year Related to Equipment Maintenance and Repair, Using Water Resources Reserve Funds – *Water Resources*.

Motion/Second: Crane/Rodin to approve Consent Calendar Items 7a-7n, with the replaced Attachment 4 on Agenda Item 7e. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

9. COUNCIL REPORTS

Presenters: Councilmembers Crane and Orozco.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Activities Impacting Local Businesses** – Noble Waidelich, Police Chief.
- **Announcement of Swearing-in Ceremony for Police Chief, Captain, and Lieutenant** – Sage Sangiacomo, City Manager and Noble Waidelich, Police Chief.
- **Announcement Regarding Annual Legislative Agenda Item** – Shannon Riley, Deputy City Manager.

11. PUBLIC HEARINGS (6:15 PM)

- a. **Conduct a Public Hearing and Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets.**

Presenter: Dan Buffalo, Finance Director.

No public comment in respect to a continuation of the meeting was received.

Motion/Second: Crane/Rodin to continue this item to the January 19, 2022, [at 6:00 p.m.] Council Meeting. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

The City Council adjourned the Regular Meeting and convened as the Ukiah Public Financing Authority at 7:20 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

City Clerk, Kristine Lawler, stated that all members were present.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

No public comment was received.

3. **UNFINISHED BUSINESS**

a. Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets.

Presenter: Dan Buffalo, Finance Director.

No public comment was received.

Motion/Second: Crane/Orozco to continue this item to the January 19, 2022, Council Meeting. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

4. **NEW BUSINESS**

5. **ADJOURNMENT**

The Ukiah Public Financing Authority adjourned, and reconvened as the City Council, Regular Meeting at 7:28 p.m.

12. **UNFINISHED BUSINESS**

a. Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community and Business Impacts; and Any Other Related Matters.

Presenter: Sage Sangiacomo, City Manager.

Report was received.

13. **NEW BUSINESS**

a. Approval of the Sole Source lease of 14 Safety Cameras from Flock Safety Group in the Amount of \$38,500.00, and Approve Corresponding Budget Amendment.

Presenters: Noble Waidelich, Police Chief and John Anderson, Flock Safety Group.

No public comment was received.

Motion/Second: Crane/Rodin to approve the sole source lease (COU No. 2122-160) of 14 safety cameras from Flock Safety Group in the amount of \$38,500.00, and corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

b. Authorize City Manager to Execute Host Site Agreement with Beta Technologies for Electric Aircraft and Vehicle Charging Station at the Airport.

Presenters: Greg Owen, Airport Manager and Skye Carapetyan, Beta Technologies.

No public comment was received.

Motion/Second: Crane/Orozco to authorize the City Manager to Execute a Host Site Agreement (COU No. 2122-161) with Beta Technologies for Electric Aircraft and a Vehicle Charging Station at the Airport. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

c. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).

Presenters: Councilmembers Rodin and Orozco, and Mayor Brown.

Reports were received.

RECESS: 8:32 – 8:45 P.M.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:45 P.M.

14. CLOSED SESSION

a. Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(d)(2 & 3))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(Number of potential cases: 1)

b. Conference with Legal Counsel – Anticipated Litigation

(Government Code Section 54956.9(d)(2)or(3))

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case, involving possible termination of construction contract for cause)

c. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

d. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-20-74612

e. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: City of Ukiah v. Questex, LTD, et al, Mendocino County Superior Court, Case No. SCU-K- CVPT-15-66036

f. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: Siderakis v. Ukiah, et al, Mendocino County Superior Court, Case No. 21CV00603

g. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Gerardo Magdaleno, by and through his Guardian Ad Litem, Pedro Francisco Magdaleno v. City of Ukiah, Justin Wyatt (Fed. Dist. Ct. N.D. Cal.) 3:21-2609 VC.

h. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

i. Conference with Labor Negotiator (54957.6)

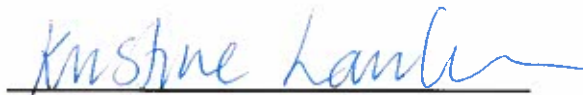
Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No action reported; direction provided to staff.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:34 p.m.



Kristine Lawler, City Clerk